



Maine Charter School Commission Business Meeting - January 11, 2022 @ 1:00pm
Meeting will be held via Zoom Only

Agenda

Person Responsible	Item Number	Agenda Item	Commission Responsibility or Performance Framework
<i>Wilson</i>	1	Call to Order and Declare a Quorum	<i>N/A</i>
<i>Wilson</i>	2	Reminders	<i>N/A</i>
	2a	This meeting is being recorded via Zoom.	
	2b	We ask members of the public to hold comments until public comments are being heard.	
	2c	Captioning Reminders	
	2d	Introduction of Lana Ewing, MCSC Chief of Staff	
<i>Wilson</i>	3	Additions or Adjustments to the Agenda	<i>N/A</i>
	4	Requires Approval by the Commission	
<i>Wilson</i>	4a	To Consider the Approval of Minutes from the October 14, 2021 Business Meeting (Attached)	<i>Organization and Operation</i>
<i>Wilson</i>	4b	To Consider the Approval of Minutes from the December 14, 2021 Business Meeting (Attached)	<i>Organization and Operation</i>
<i>Wilson</i>	5	Public Comment*	
	6	Presentations	
		<i>None</i>	
	7	Executive Director/Commission Staff Report	
<i>Jeremy</i>	7a	Strategic Plan Update (Attached)	<i>Organization and Operation</i>
<i>Jeremy</i>	7b	Media Update <ul style="list-style-type: none"> • High Schoolers pick up trash to study what's polluting their coast 	<i>Organization and Operation</i>

		<ul style="list-style-type: none"> Why Maine's standardized test scores won't be released to the public this fall 	
Jeremy	7c	Legislative Update (Attached)	Organization and Operation
Jeremy/Gina	7d	Update on SY21 Graduation Rates	Authorizing/Monitoring
Jeremy	7e	Harpwell Coastal Academy and MainePERS	Authorizing/Monitoring
Jeremy	7f	Committee Structure of Commission Members (Attached)	Organization and Operation
Jeremy	7g	School Highlight/Feature Strategy	Organization and Operation
Jeremy	7h	Progress on Charter Renewals (CRCS and MeANS)	Authorizing/Monitoring
Joe Drago	7i	Charter School Financial Picture	Authorizing/Monitoring
Jeremy	7j	MCSC Spending Report (formerly MCSC Budget Update) (Attached)	Organization and Operation
	8	Old Business	
		None	
	9	Requires Notification to and Acceptance by the Commission	
Jeremy	9a	<p>New Governing Board Members:</p> <ul style="list-style-type: none"> ACADIA Academy - Justin Good (Attached) Baxter Academy for Technology and Science - Ruth Dean (Attached) Ecology Learning Center - Laura Graham (Attached) Ecology Learning Center - Joshua Snyder (Attached) Maine Academy of Natural Sciences - Martha Harris (Attached) Maine Virtual Academy - Stacey Blanchard (Attached) <p>Resignations/Term Outs:</p> <ul style="list-style-type: none"> Baxter Academy for Technology and Science - Christian Sparling Ecology Learning Center - Leon Garnett Maine Academy of Natural Sciences - Robin Cyr 	
Jim	9b	To Consider and Accept FY22 Budget vs. Actual YTD - January Report (Attached)	Organization and Operation

	10	Monthly School Portfolio/Data Report	
<i>Jeremy</i>	10a	Performance Framework Summary Table	<i>Authorizing/Monitoring</i>
<i>Jeremy</i>	10b	2021-22 Certified Student Enrollment Data (Attached)	<i>Authorizing/Monitoring</i>
	11	Future Topics	
<i>Wilson</i>	11a	February <ul style="list-style-type: none"> • Executive Session for Annual Executive Director Evaluation Process • Liaison Role • Committee Structure • Preview Changes to Performance Framework March <ul style="list-style-type: none"> • Mid-Year Check-In Meeting Updates • Budget Discussion • Epicenter Upgrade Update • Modern Classrooms Project Update 	<i>Organization and Operation</i>
	12	Announcements	<i>N/A</i>
<i>Jeremy</i>	12a	Leadership Changes at ACADIA Academy	<i>Authorizing/Monitoring</i>
<i>Jeremy</i>	12b	This Month's Celebrations	<i>Organization and Operation</i>
<i>Wilson</i>	12c	Next Regular Business Meeting - February 8, 2022 (Room #103A - Cross Office Building and Zoom)	<i>Organization and Operation</i>
<i>Wilson</i>	13	Adjourn	<i>N/A</i>

** The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.*